BIG MOUNTAIN FIRE DISTRICT (BMFD) BOARD OF TRUSTEES MINUTES OF REGULAR MEETING JUNE 28, 2021 AND SPECIAL MEETING JULY 28, 2021

JUNE 28, 2021 MEETING

CALL TO ORDER: 3:06PM

ROLL CALL: Board trustees Phil Waddell, Paul Silverman, Sue Oemichen, and Tony Patterson; Chief Ben DeVall; Firefighters Ken Wensel and Wayne Perry.

APPROVAL OF MINUTES: A motion to approve Minutes of the May 3, 2021 BMFD Board of Trustees meeting was made by Sue Oemichen and seconded by Tony Patterson. The motion was passed unanimously.

FIREFIGHTER REPORT:

- On June 9, 2021, BMFD conducted a table top exercise with Whitefish Mountain Resort
 (WMR) employees to drill the District's emergency fire plan. There were 11 coaches and
 around 30 total participants. Chief DeVall and BMFD firefighters Robert Sharp and Ken
 Wensel represented the District during the training. The exercise was labor-intensive, but
 Chief received numerous positive comments from participants and coaches. Several areas
 of preparedness improvement were identified.
- BMFD has received its new ambulance. The vehicle is not in service yet as it must first be registered with the State. It is already insured, so District firefighters have been driving it to familiarize themselves with it.
- Chief DeVall talked with Jennifer Rankowski, Safety Officer, Flathead County Health
 Department, and was told that approximately 43% of eligible County residents have been
 vaccinated against Covid-19 to date. At this point, those who want the shot have received
 it, and the clinics therefore are shutting down. Rankowski believes the County will never
 exceed a 60% vaccination rate.
- BMFD has received a recall notice for the new District engine due to a hydraulics/leveling problem. The vehicle will be transported back to the manufacturer for warranty work, likely in the middle of July. Chief has been working with the broker to insure that a loaner truck will be available while the engine is away. More will be known about the precise schedule in the next few days. After the repair work has been completed, the District will have an extended warranty on the truck.

- On June 25th, a neighborhood brush collection project which was undertaken by 12 volunteers, including nine area residents, two WMR employees, and Chief DeVall. The effort was coordinated by Paul Silverman and resulted in twelve pickup/flatbed trailer loads of debris being transported to a designated WMR burn pile. In addition, Sue Oemichen organized a Firewise Open House event which included fire equipment demonstrations and the distribution of fire safety education material. The firehouse emergency siren also was tested.
- Chief has ordered two additional Fire Danger signs for posting in the District. The signs will cost approximately \$600 each.
- Chief has been working with Chris Grant of the Elk Highlands Homeowners Association (EHHOA) regarding wildfire guidelines. As a result, the HOA has changed language in its guidance to property owners to better define defensible space.
- On June 24th, Chief met with Board Treasurer Sue Oemichen and Bookkeeper Tracy Armstrong to work on preliminary figures for the upcoming FY-2022 budget.
- Chief DeVall, along with Columbia Falls Fire Chief Carl Weeks, were requested to attend a
 meeting with a Whitefish Fire Department (WFD) consultant regarding future WFD plans.
 Many firefighting issues were discussed, including mutual aid procedures. No mention was
 made of annexation/combination.
- WMR will soon be cutting the lift line for new Chair 4. Chief has spoken with WMR coordinator Doug Yeager, who is working with the logging contractor, and was told they would have a Skidgine on site to deal with possible fires. They plan on getting early starts and ending around noon, even though there are no current fire restrictions.
- BMFD firefighter Wayne Perry is the Department's new training officer.
- The Board's informal negotiation group (Phil Waddell, Tony Patterson, Sue Oemichen) met on June 23rd to discuss upcoming Union talks. Tony Patterson reviewed the Collective Bargaining Agreement (CBA) and suggested some minor, non-substantive edits to the existing contract. When negotiations start, the group will ask for those changes to be made. (See Treasurer's Report below.) Tony Patterson made a motion that the Board formally appoint the committee as its CBA negotiation vehicle. Chairman Waddell seconded the motion, and it was passed unanimously.
- The Big Mountain Firefighters Association (BMFA) continues to receive District resident information for emergency contact.

- Chief has looked into a multiple-siren system for the District. It does not look like a good option for fire emergency notification.
- BMFD is still waiting to hear on the FEMA Assistance to Firefighters Grant (AFG). The submittals are being reviewed, and awards should be out within the month.

PUBLIC COMMENT: None

TREASURER'S REPORT: (See following financial statements.)

Big Mountain Fire District Statement of Net Assets

As of May 31, 2021

	May 31, 21
ASSETS	
Current Assets	
Checking/Savings	vacanta and a second a second and a second a
1017213 · County Fund #7213	207,608.11
1027243 · County Fund #7243 (PR Accrual)	117,900.91
1027248 · County Fund #7248 (Capital A/C)	54,416.37
Total Checking/Savings	379,925,39
Accounts Receivable	
122000 · Ambulance Fees Receivable	20,001.85
Total Accounts Receivable	20,001.85
Other Current Assets	•
113020 · 2020 Real Estate Tax Rec	44,382.27
113019 · 2019 Real Estate Tax Rec	3,306.36
101499 · Undeposited Funds	2,345.93
Total Other Current Assets	50,034.56
Total Current Assets	449,961.80
Fixed Assets	
180000 · Investment in Fixed Assets	656,117.66
Total Fixed Assets	656,117.66
TOTAL ASSETS	1,106,079.46
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	40
Accounts Payable	
202100 · Accounts Payable	2,891.73
Total Accounts Payable	2,891.73
Other Current Liabilities	
206130 · Payroll Liabilities	1,037.56
215000 · Accrued Vacation/Sick Pay	74,507.99
223000 · Deferred Tax Revenue	47,688.63
Total Other Current Liabilities	123,234.18
Total Current Liabilities	126,125.91
Total Liabilities	126,125.91
Equity	
272000 · Unreserved Retained Earnings	378,473.71
Net Income	601,479.84
Total Equity	979,953.55
TOTAL LIABILITIES & EQUITY	-
TOTAL LIABILITIES & EQUIT	1,106,079.46

12:43 PM 06/17/21 Accrual Basis

Big Mountain Fire District Statement of Activities - Prev Year Comparison

July 2020 through May 2021

	Jul '20 - May 21	Jul '19 - May 20	\$ Change	% Change
Ordinary Income/Expense				
Income	440 227 06	440 905 00	20 422 00	0.49/
310000 · Tax Assessment Revenue	449,237.96	410,805.00	38,432.96	9.4%
330000 · Intergovernmental Revenue	7,096.51	7,283.09	(186.58)	(2.6)%
342000 · Public Safety	66,328.70	56,176.56	10,152.14	18.1%
362000 · Insurance Reimbursement	325.00	3,938.00	(3,613.00)	(91.8)%
365000 · Contribution and Donations	537,853.17	0.00	537,853.17	100.0%
370000 · Interest Income	1,416.21	4,630.78	(3,214.57)	(69.4)%
Total Income	1,062,257.55	482,833.43	579,424.12	120.0%
Expense				
420100 · Labor	370,708.22	411,718.77	(41,010.55)	(10.0)%
420210 · Office Supplies	154.73	294.26	(139.53)	(47.4)%
420220 · Operations - General	13,251.28	6,629.39	6,621.89	99.9%
420221 · Operations - Ambulance	1,882.00	2,118.67	(236.67)	(11.2)9
420222 · Personal Equipment	727.95	5,122.71	(4,394.76)	(85.8)9
420231 · Fuel	2,276.42	2,122.83	153.59	7.2%
420330 · Dues & Subscriptions	143.00	95.00	48.00	50.5%
420350 · Administrative Expense	11,457.97	10,371.14	1,086.83	10.5%
420361 · Building Repairs & Maintenance	69.20	0.00	69.20	100.0%
420362 · Vehicle Maintenance	4,178.04	7,548.87	(3,370.83)	(44.7)9
420510 · Health Insurance	34,307.03	37,281.01	(2,973.98)	(8.0)9
420511 · Liability/Property Insurance	11,164.00	9,256.00	1,908.00	20.6%
420390 · Taxes	330.89	0.00	330.89	100.0%
420430 · Personnel Training	885.68	320.00	565.68	176.8%
420340 · Utilities	6,810.24	6,573.88	236.36	3.6%
Total Expense	458,346.65	499,452.53	(41,105.88)	(8.2)%
Net Ordinary Income	603,910.90	(16,619.10)	620,530.00	3,733.8%
Other Income/Expense				
Other Expense				
600620 · Interest Expense	717.64	0.00	717.64	100.0%
800810 · Bad Debt Write Offs	1,713.42	7,589.99	(5,876.57)	(77.4)9
Total Other Expense	2,431.06	7,589.99	(5,158.93)	(68.0)9
Net Other Income	(2,431.06)	(7,589.99)	5,158.93	68.0%
et Income	601,479.84	(24,209.09)	625,688.93	2,584.5%
PAROMORAS				

Drdinary Income/Expense Income In		Jul '20 - May 21	Jul '19 - May 20	f Chance	
310000 - Tax Assessment Revenue 349,237.96 410,805.00 38,432.96 9.36 330000 - Intergovernmental Revenue 7,096.51 7,283.09 (286.58) [2.56 342000 - Public Safety 66,328.70 56,176.56 10,152.14 18.07 370000 - Interest Income 1,416.21 4,630.78 (3,214.57) (69,42) 1.00 1.0	Ordinary Income/Expense		Por 25 - Iviny 20	\$ Change	% Change
330000 Intergovernmental Revenue 47,97,796 410,805.00 38,432.96 9.36 342000 Public Safety 66,328.70 56,76.55 10,152.14 18.07 370000 Interest income 1,416.21 4,630.78 (3,214.57) (69.42* 1.000	Income				
330000 - Intergovernmental Revenue 7,096.51 7,283.09 (186.58) (2.56 342000 - Public Safety 66,328.70 56,176.56 10,152.14 18.07 370000 - Insurance Reimbursement 325.00 3,938.00 (3,633.00) (91.75 370000 - Interest Income 1,416.21 4,630.78 (3,214.57) (69.42 420100 - Labor 370,708.22 411,718.77 (41,010.55) (99.65 420210 - Office Supplies 154.73 294.26 (139.53) (47.423 420220 - Operations - General 13,251.28 6,629.39 6,621.89 99.899 420221 - Operations - Ambulance 1,882.00 2,118.67 (236.67) (111.77 420231 - Fuel 2,276.42 2,122.83 153.59 7,249 420230 - Dues & Subscriptions 143.00 95.00 48.00 50.539 420350 - Administrative Expense 11,457.97 10,371.14 1,086.83 10,489 420510 - Health Insurance 4,178.04 7,548.87 (3,370.83) (44.659 420390 - Taxes 420390 - Taxes 330.89 0.00 330.89 100.07 420340 - Personnel Training 420340 - Personnel Training 420340 - Personnel Training 420340 - Utilities 6,810.24 6,573.88 236.36 3.65 3.6	310000 - Tax Assessment Revenue	449 237 96	410 005 00		
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362000 - Insurance Reimbursement 325.00 3,938.00 (3,613.00) (91.75 370000 - Interest Income 1,416.21 4,630.78 (3,214.57) (69.42 420100 - Labor 370,708.22 411,718.77 (41,010.55) (9.96 420210 - Office Supplies 154.73 294.26 (139.53) (47.42 420210 - Office Supplies 154.73 294.26 (139.53) (47.42 420210 - Operations - Ambulance 1,8251.28 6,629.39 6,621.89 9.89 420221 - Operations - Ambulance 1,882.00 2,118.67 (236.67) (11.17 420231 - Fuel 2,276.42 2,122.83 153.59 7.249 420330 - Dues & Subscriptions 143.00 95.00 48.00 50.539 420330 - Dues & Subscriptions 143.00 95.00 48.00 50.539 420330 - Administrative Expense 11,457.97 10,371.14 1,086.83 10.489 420361 - Building Repairs & Maintenance 69.20 0.00 69.20 100.00 420362 - Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.659 420310 - Health Insurance 34,307.03 37,281.01 (2,973.98) (7,989 420340 - Utilities 6,810.24 6,573.88 236.36 3.69 420340 - Utilities 6,810.24 6,573.89 (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (4,80.89) (342000 - Public Safety			10100000000	(2.56%)
370000 - Interest income	362000 - Insurance Reimbursement		100000000000000000000000000000000000000		18.07%
Total Income Expense 420100 - Labor 420100 - Office Supplies 420210 - Office Supplies 420220 - Operations - General 420221 - Operations - Ambulance 420222 - Personal Equipment 420221 - Operations - Ambulance 420223 - Fusel 420231 - Fusel 420330 - Dues & Subscriptions 420330 - Dues & Subscriptions 420350 - Administrative Expense 420361 - Building Repairs & Maintenance 420362 - Vehicle Maintenance 420362 - Vehicle Maintenance 420363 - Health Insurance 420510 - Health Insurance 420510 - Health Insurance 42030 - Taxes 420300 - Dersonnel Training 42031 - Personnel Training 42031 - Personnel Training 420510 - Health Insurance 420510 - Heal	370000 - Interest Income		the second second second second	Free Laboratory Commence For	(91.75%)
## A20100 - Labor ## A20100 - Comparison	Total Income	The state of the s	THE RESERVE AND ADDRESS OF THE PARTY OF THE	THE RESERVE OF THE PERSON NAMED IN	(69.42%)
420210 · Office Supplies 370,708.72 411,718.77 (41,010.55) 19.961 420220 · Operations - General 13,251.28 6,629.39 6,621.89 99.891 420221 · Operations - Ambulance 1,882.00 2,118.67 (236.67) (11.17) 420222 · Personal Equipment 727.95 5,122.71 (4.394.76) (85.797) 420231 · Fuel 2,276.42 2,122.83 153.59 7,249 420330 · Dues & Subscriptions 143.00 95.00 48.00 50.539 420350 · Administrative Expense 11,457.97 10,371.14 1,086.83 10.489 420361 · Building Repairs & Maintenance 69.20 0.00 69.20 100.07 420362 · Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.659 420510 · Health Insurance 34,307.03 37,281.01 (2,973.98) (7.989 420511 · Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.619 420390 · Taxes 330.89 0.00 330.89 100.07 420340 · Personnel Training 885.68 320.00 565.68 176.789 420340 · Utilities 6,810.24 6,573.88 236.36 3.69 Net Ordinary Income 66,057.73 (16,619.10) 82,676.83 497.489 Other Income/Expense 717.64 0.00 717.64 100.09 Net Ordinary Income 2,431.06 7,589.99 5,876.57) 77.439 Net Ordiner Expense 2,431.06 7,589.99 5,158.93 67.979 Net Income	Expense	354,404.30	482,833.43	41,570.95	8.61%
154.73 294.26 (139.53) (17.42)	420100 - Labor	220 208 22	0.5550000000000000000000000000000000000	William Straight	
420220 · Operations · General 13,251.28 6,629.39 6,621.89 99.89 420221 · Operations · Ambulance 1,882.00 2,118.67 (236.67) (11.17) 420222 · Personal Equipment 727.95 5,122.71 (4.394.76) [85.797 420231 · Fuel 2,276.42 2,122.83 153.59 7,249 420330 · Dues & Subscriptions 143.00 95.00 48.00 50.539 420330 · Administrative Expense 11,457.97 10,371.14 1,086.83 10.489 420350 · Administrative Expense 11,457.97 10,371.14 1,086.83 10.489 420361 · Building Repairs & Maintenance 69.20 0.00 69.20 100.07 420362 · Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.659 420510 · Health Insurance 34,307.03 37,281.01 (2,973.98) (7.98% 420511 · Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.61% 420390 · Taxes 330.89 0.00 330.89 100.07 420340 · Utilities 6,810.24 6,573.88 236.36 3.6% Net Ordinary Income 66,057.73 (16,619.10) 82,676.83 497.48% Other Income/Expense 600620 · Interest Expense 600620 · Interest Expense 717.64 0.00 717.64 100.0% Net Other Income/Expense 717.64 0.00 717.64 100.0% Net Other Expense 2,431.06 7,589.99 (5,876.57) [77.43% Net Income	420210 · Office Supplies				(9.96%)
420221 - Operations - Ambulance 1,82.00 2,118.67 (236.67) (11.179 420222 - Personal Equipment 727.95 5,122.71 (4.394.76) (85.797 420231 - Fuel 2,276.42 2,122.83 153.59 7.249 420330 - Dues & Subscriptions 143.00 95.00 48.00 50.539 420350 - Administrative Expense 11,457.97 10,371.14 1,086.83 10.489 420361 - Building Repairs & Maintenance 69.20 0.00 69.20 100.09 420362 - Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.659 420510 - Health Insurance 34,307.03 37,281.01 (2,973.98) (7.98% 420511 - Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.61% 420309 - Taxes 330.89 0.00 330.89 100.09 420430 - Personnel Training 885.68 320.00 565.68 176.78% 420340 - Utilities 6,810.24 6,573.88 236.36 3.6% Net Ordinary Income 66,057.73 (16,619.10) 82,676.83 497.48% Other Income/Expense Other Expense 600620 - Interest Expense 717.64 0.00 717.64 100.0% 800B10 - Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Net Other Income Net Other Expense 2,431.06 7,589.99 (5,158.93) 67.97% Net Income	가는 아이를 하는 것이 없는 것이었다면 없는 것이 없는 것이었다면 없는 것이 없는 것이 없는 것이 없는 것이었다면 없는 것이었다면 없는 것이었다면 없는 것이었다면 없어요. 되었다면 없는 것이었다면 없는 것이었다면 없는 것이었다면 없는 것이었다면 없어요. 없는 것이 없는 것이 없는 것이었다면 없는 것이었다면 없어요. 없는 것이 없는 것이었다면 없는 것이었다면 없어요. 없는 것이었다면 없는 없는 것이었다면 없는 없는 것이었다면 없는 없는 것이었다면 없었다면 없는 것이었다면 없는 것이었다면 없었다면 없었다면 없었다면 없었다면 없었다면 없었다면 없었다면 없			100000000000000000000000000000000000000	(47.42%)
1,882-00 2,118.67 (236.67) (11.179 420231 Fuel 727.95 5,122.71 (4.394.76) (85.799 420231 Fuel 2,276.42 2,122.83 153.59 7.249 (4.394.76) (85.799 420330 - Dues & Subscriptions 143.00 95.00 48.00 50.538 420350 Administrative Expense 11,457.97 10,371.14 1,086.83 10.488 420361 Building Repairs & Maintenance 69.20 0.00 69.20 100.09 420362 Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.658 420510 Health Insurance 34,307.03 37,281.01 (2,973.98) (7.989 420511 Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.619 420390 Taxes 330.89 0.00 330.89 100.09 420340 Personnel Training 885.68 320.00 565.68 176.789 420340 Utilities 6,810.24 6,573.88 236.36 3.69				6,621.89	99.89%
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420330 - Dues & Subscriptions 143.00 95.00 48.00 50.539 420350 - Administrative Expense 11,457.97 10,371.14 1,086.83 10.485 420361 - Building Repairs & Maintenance 69.20 0.00 69.20 100.07 420362 - Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.659) 420510 - Health Insurance 34,307.03 37,281.01 (2,973.98) (7.98%) 420511 - Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.61% 420390 - Taxes 330.89 0.00 330.89 100.07% 420400 - Personnel Training 885.68 320.00 565.68 176.78% 420340 - Utilities 6,810.24 6,573.88 236.36 3.6% Net Ordinary Income 66,057.73 (16,619.10) 82,676.83 497.48% Other Income/Expense Other Expense 717.64 0.00 717.64 100.0% 800810 - Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Net Order Expense 2,431.06 7,589.99 (5,158.93) (67.97% Net Income		2,700,000	1. The second second	(4,394.76)	(85.79%)
420350 · Administrative Expense 11,457.97 10,371.14 1,086.83 10.485 420361 · Building Repairs & Maintenance 69.20 0.00 69.20 100.07 420362 · Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.65% 420510 · Health Insurance 34,307.03 37,281.01 (2,973.98) (7.98% 420511 · Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.61% 420390 · Taxes 330.89 0.00 330.89 100.07 420340 · Vehicle Maintenance 458,346.65 320.00 565.68 176.78% 420340 · Vehillities 6,810.24 6,573.88 236.36 3.6% Net Ordinary Income 458,346.65 499,452.53 (41,105.88) (8.33% Other Income/Expense 500620 · Interest Expense 717.64 0.00 717.64 100.0% 800810 · Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) (77.43% Total Other Expense 2,431.06 7,589.99 (5,158.93) (67.97% Net Income				153.59	7.24%
420361 - Building Repairs & Maintenance 69.20 0.00 69.20 100.09 420362 - Vehicle Maintenance 4,178.04 7,548.87 (3,370.83) (44.659 420510 - Health Insurance 34,307.03 37,281.01 (2,973.98) (7.98% 420511 - Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.61% 420390 - Taxes 330.89 0.00 330.89 100.09 420340 - Personnel Training 885.68 320.00 565.68 176.78% 420340 - Utilities 6,810.24 6,573.88 236.36 3.6% Net Ordinary Income 66,057.73 (16,619.10) 82,676.83 497.48% Other Income/Expense Other Expense 600620 - Interest Expense 717.64 0.00 717.64 100.09 Robbit Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) (77.43% Net Other Income Vet Other Income (2,431.06) (7,589.99) (5,158.93) (67.97% Net Income	10円 (12円 12円 12円 12円 12円 12円 12円 12円 12円 12円			48.00	50.53%
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4,178.04 7,548.87 (3,370.83) (44.659) 420511 · Liability/Property Insurance 11,164.00 9,256.00 1,908.00 20.61W 420390 · Taxes 330.89 0.00 330.89 100.0W 420340 · Personnel Training 885.68 320.00 565.68 176.78W 420340 · Utilities 6,810.24 6,573.88 236.36 3.6% Total Expense 458,346.65 499,452.53 (41,105.88) (8.23% Other Income/Expense Other Expense 600620 · Interest Expense 800810 · Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Net Other Income Net Other Income (2,431.06) 7,589.99 (5,158.93) (67.97% Net Income			0.0000000000000000000000000000000000000	THE CASE OF THE PARTY OF THE PA	100.0%
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420390 · Taxes 330.89 9,256.00 1,908.00 20.61% 420430 · Personnel Training 885.68 320.00 565.68 176.78% 420340 · Utilities 6,810.24 6,573.88 236.36 176.78% Total Expense 458,346.65 499,452.53 (41,105.88) (8.23% Net Ordinary Income 66,057.73 (16,619.10) 82,676.83 497.48% Other Income/Expense Other Expense 717.64 0.00 717.64 100.0% 800810 · Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) (77.43% Total Other Expense 2,431.06 7,589.99 (5,158.93) (67.97% Net Income (2,431.06) (7,589.99) 5,158.93 67.97%				[2,973.98]	(7.98%)
A20430 - Personnel Training 330,89 0,00 330,89 100,000			9,256.00	1,908.00	20.61%
420340 - Utilities			0.00	330.89	100.0%
Total Expense 5,810.24 6,573.88 236.36 3.6% Net Ordinary Income 66,057.73 [16,619.10] 82,676.83 497.48% Other Income/Expense 66,057.73 [16,619.10] 82,676.83 497.48% Other Expense 717.64 0.00 717.64 100.0% 800810 Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Total Other Expense 2,431.06 7,589.99 (5,158.93) (67.97% Net Income (2,431.06) (7,589.99) 5,158.93 67.97%		3,500000000	320.00	565.68	176.78%
Net Ordinary income 458,346.65 499,452.53 (41,105.88) (8.23% Other Income/Expense 66,057.73 (16,619.10) 82,676.83 497.48% Other Expense 717.64 0.00 717.64 100.0% 800810 · Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Total Other Expense 2,431.06 7,589.99 (5,158.93) (67.97% Net Other Income (2,431.06) (7,589.99) 5,158.93 67.97% Net Income (2,431.06) (7,589.99) 5,158.93 67.97%			6,573.88	236.36	3.6%
Other Income/Expense 66,057.73 [16,619.10] 82,676.83 497.48% Other Expense Other Expense 717.64 0.00 717.64 100.0% 800B10 Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Total Other Expense 2,431.06 7,589.99 (5,158.93) [67.97% Net Other Income (2,431.06) (7,589.99) 5,158.93 67.97%		458,346.65	499,452.53	(41,105.88)	(8.23%)
Other Income Control of the Expense 717.64 0.00 717.64 100.0% 600620 - Interest Expense 717.64 0.00 717.64 100.0% 800810 - Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) [77.43% Total Other Expense 2,431.06 7,589.99 (5,158.93) [67.97% Net Other Income (2,431.06) (7,589.99) 5,158.93 67.97% Net Income (2,431.06) (7,589.99) 5,158.93 67.97%		66,057.73	(16,619.10)	82,676.83	497.48%
600620 - Interest Expense 717.64 0.00 717.64 100.0% 800810 - Bad Debt Write Offs 1,713.42 7,589.99 (5,876.57) 77.43% 7,589.99 7,58			Management of the second	67884829250	100000000000000000000000000000000000000
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1,713.42 7,589.99 (5,876.57) 77.43% 75.80		717.64	0.00	717.64	100.0%
Total Other Expense 2,431.06 7,589.99 (5,158.93) (67.97% Net Other Income (2,431.06) (7,589.99) 5,158.93 67.97% Net Income (2,431.06) (7,589.99) 5,158.93 67.97%		1,713.42	7,589.99		
Net Other Income (2,431.06) (7,589.99) 5,158.93 67.97% Net Income		2,431.06	The state of the s	The second second second	-
Net income	Water Colonia	(2,431.06)	The state of the s	-	- Contraction of the last of t
	Net income	63,626.67	(24,209.09)	87,835.76	362.82%

12:44 PM 06/17/21 Accrual Basis

Big Mountain Fire District Labor Detail - Previous Year Comparison

	Jul '20 - May 21	Jul '19 - May 20	\$ Change
Ordinary income/Expense			
Expense			
420100 - Labor			
420113 · Incentive Pay	13,185.13	0.00	13,185.13
420122 · Shift Differential	38,458.42	0.00	38,458,42
420121 - HSA Contributions	7,000.00	9,500.00	(2,500.00)
420111 · Salaries and Wages - Permanent	238,651.25	279,940.82	(41,289.57)
420120 · Overtime - Permanent	20,781.99	46,049.16	(25, 267.17)
420130 · Post-Employment Vac/sick	(8,239.78)	13,413.75	(21,653.53)
420131 · Holiday Pay	6,752.10	6,647.10	105.00
420141 - MT Unemployment	520.61	487.10	33.51
420142 · Soc Sec/Medicare	5,032.76	4,704.85	327.91
420900 · Employee Retirement (FURS)	40,682.82	40,199.26	483.56
420140 · Worker's Comp	7,882.92	10,776.73	(2,893.81)
Total 420100 · Labor	370,708.22	411,718.77	(41,010.55)
Total Expense	370,708.22	411,718.77	(41,010.55)
Net Ordinary Income	(370,708.22)	(411,718.77)	41,010.55
Net income	(370,708.22)	(411,718.77)	41,010.55

Big Mountain Fire District Budget vs. Actual July 2020 through May 2021

Ordinani Incomer	Jul '20 - May 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense Income				
310000 · Tax Assessment Revenue	449,237.96	479,929.00		
330000 · Intergovernmental Revenue	7,096.51	ners Protestan	(30,691.04)	93.6
342000 · Public Safety	ACHEROCOCCUSION II.	14,741.00	(7,644.49)	48.19
	66,328.70	40,000.00	26,328.70	165.89
362000 Insurance Reimbursement	325.00			
365000 · Contribution and Donations	537,853.17	5,000.00	532,853.17	10,757.15
370000 · Interest Income	1,416.21	2,000.00	(583.79)	70.89
Total Income	1,062,257.55	541,670.00	520,587.55	11000
Expense		577,075.00	520,567.55	196.15
420100 - Labor	270 700 22			
420240 Office Complies	370,708.22	498,093.00	(127,384.78)	74.49
420210 · Office Supplies	154.73	500.00	(345.27)	30.99
420220 · Operations - General	13,251.28	5,000.00	8,251.28	265.09
420221 · Operations - Ambulance	1.882.00	2 500 00		205.07
420222 · Personal Equipment	727.95	2,500.00	(618.00)	75.39
420231 - Fuel	2,276.42	4,500.00 2,300.00	(3,772.05)	16.29
420330 · Dues & Subscriptions	143.00		(23.58)	99.09
420250 Administrative Function	143.00	160.00	(17.00)	89.49
420350 · Administrative Expense	11,457,97	12,500.00	(1,042.03)	91.79
420361 · Building Repairs & Maintenance	69.20	2.500.00	(0.400.00)	
420362 · Vehicle Maintenance	4,178.04	4,000.00	(2,430.80)	2.89
420480 · Communications	0.00	200.00	178.04 (200.00)	104.59
420510 · Health Insurance	34,307.03	44 000 00	TOTAL CONTRACTOR OF THE	0.09
420511 · Liability/Property Insurance	11,164.00	44,000.00	(9,692.97)	78.0%
420390 · Taxes	330.89	11,000.00	164.00	101.5%
420430 · Personnel Training	330.69	898.00	(567.11)	36.8%
420430 · Personnel Training	885.68	3,000.00	(2,114.32)	29.5%
white the state of	6,810.24	7,000.00	(189.76)	97.3%
Total Expense	458,346.65	598,151.00	(139,804.35)	76.6%
Net Ordinary Income	603,910.90	(56,481.00)	660,391.90	7,75,777
Other Income/Expense Other Expense	10:0019400271AID1	(00, 101.00)	000,391.90	(1,069.2)%
600620 · Interest Expense				
800810 - Bad Debt Write Offs	717.64 1,713.42	0.00	1 712 40	(1898-8992)
Total Other Expense	2,431.06		1,713.42	100.0%
Net Other Income		0.00	2,431.06	100.0%
t Income	(2,431.06)	0.00	(2,431.06)	100.0%
	601,479.84	(56,481.00)	657,960.84	(1,064.9)%

July 2020 through May 2021

		THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	
	Jul '20 - May 21	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
310000 · Tax Assessment Revenue	449,237.96	479,929.00	(30,691.04)
330000 · Intergovernmental Revenue	7,096.51	14,741.00	(7,644.49)
342000 · Public Safety	66,328.70	40,000.00	26,328.70
362000 · Insurance Reimbursement	325.00		
370000 · Interest Income	1,416.21	2,000.00	(583.79)
Total Income	524,404.38	536,670.00	(12,265.62)
Expense			
420100 · Labor	370,708.22	498,093.00	(127,384.78)
420210 - Office Supplies	154.73	500.00	(345.27)
420220 - Operations - General	13,251.28	5,000.00	8,251.28
420221 · Operations - Ambulance	1,882.00	2,500.00	(618.00)
420222 · Personal Equipment	727.95	4,500.00	(3,772.05)
420231 · Fuel	2,276.42	2,300.00	(23.58)
420330 · Dues & Subscriptions	143.00	160.00	(17.00)
420350 · Administrative Expense	11,457.97	12,500.00	(1,042.03)
420361 · Building Repairs & Maintenance	69.20	2,500.00	(2,430.80)
420362 · Vehicle Maintenance	4,178.04	4,000.00	178.04
420480 · Communications	0.00	200.00	(200.00)
420510 · Health Insurance	34,307.03	44,000.00	(9,692.97)
420511 · Liability/Property Insurance	11,164.00	11,000.00	164.00
420390 · Taxes	330.89	898.00	(567.11)
420430 · Personnel Training	885.68	3,000.00	(2,114.32)
420340 · Utilities	6,810.24	7,000.00	(189.76)
Total Expense	458,346.65	598,151.00	(139,804.35)
Net Ordinary Income	66,057.73	(61,481.00)	127,538.73
Other Income/Expense			
Other Expense	8		
600620 · Interest Expense	717.64		
800810 · Bad Debt Write Offs	1,713.42	0.00	1,713.42
Total Other Expense	2,431.06	0.00	2,431.06
Net Other Income	(2,431.06)	0.00	(2,431.06
Net Income	63,626.67	(61,481.00)	125,107.67

- Chief Ben DeVall, Treasurer Sue Oemichen, and Bookkeeper Tracy Armstrong have drafted a memo clarifying hourly salary numbers in the 2020-2021 CBA and requesting retroactive upward pay adjustments for BMFD firefighters. Tony Patterson made a motion to approve the memo. The motion was seconded by Phil Waddell and was passed unanimously.
- A motion to approve the Treasurer's Report was made by Tony Patterson and seconded by Phil Waddell. The motion was passed unanimously.

OLD BUSINESS:

- Sue Oemichen made a motion to approve a BMFD fireworks policy revision. The revision was required because Montana law now permits stick rockets, bottle rockets, and Roman Candles. Tony Patterson seconded the motion, and it was passed unanimously. Area HOAs are moving to prohibit fireworks rather than discourage them. BMFD, Grizzly Security, and WMR will all be involved in enforcing fireworks regulations in the future.
- The proposed inclusion of fire safety stipulations in Design Review Board property guidelines was tabled until spring 2022 because of enforcement concerns.
- Chief DeVall reviewed his preliminary conclusions regarding fire emergency communication and evacuation procedures. Learning from past experiences elsewhere, it is clear that early evacuation is critical. The plan is for BMFD/Firewise and the Big Mountain Community to send emergency notifications and instructions to area HOAs for distribution to residents. The ultimate best solution likely is a County reverse-911 or Amber Alert-like system where cellphones of persons in the area would be pinged. The first objective would be to get as many people down Big Mountain Road as quickly as possible, while it is still open. The hiring of a knowledgeable consultant to perform a study of the issue may be advisable.

NEW BUSINESS:

 A preliminary budget worksheet has been received from the County. Hopefully, final figures will be available in July, but August is more realistic. The Board will hold a special meeting by phone on July 28th at 3pm to vote, if possible, on the preliminary 2022 budget.

- A Geographic Information System (GIS) audit shows that 16 new private properties have been recently added to the District. This finding is being communicated to the County by Board Treasurer Sue Oemichen.
- Tony Patterson and Paul Silverman have been formally appointed by the County to new three-year terms as Board trustees.

EMPLOYEE COMMENT: BMFD firefighter and Union representative Ken Wensel requested that the Board seriously consider raising firefighter salaries. He maintained that District staff member compensation, not including benefits, lags behind other area departments. He urged that a solution be found, perhaps via a District budget increase. The topic will be placed on the agenda for the next BMFD Board meeting.

NEXT MEETING: August 30, 2021 (plus special phone meeting on budget July 28)

ADJOURNMENT: A motion to adjourn was made by Paul Silverman and seconded by Phil Waddell. The motion was passed unanimously, and the meeting adjourned at 5:42pm.

SPECIAL PHONE MEETING JULY 28, 2021

CALL TO ORDER: 3:05pm

ROLL CALL: Board trustees Phil Waddell, Paul Silverman, Sue Oemichen, and Tony Patterson; Chief Ben DeVall; Firefighters Ken Wensel and Wayne Perry.

APPPROVAL OF MINUTES: Deferred to next regular Board meeting

FIREFIGHTER REPORT:

 Chief DeVall advised there are now no Covid beds available in Flathead County. He will attend a July 29th planning meeting on the situation.

- Chief will also participate in a July 30th meeting of area fire chiefs to review the status of current wildfires in the region. The 35-acre Big Mountain/Werner Peak fire is under control. Multiple resources helped prevent the fire's spread to Hellroaring Basin and Canyon Creek.
- The old BMFD ambulance has been sold to the Polson Fire Department for \$11,000.
- The new District fire engine was recently transported to the manufacturer's Michigan facility for repair. It is expected to be out of service for 30-90 days. A loaner truck has been obtained on an interim basis from the Montana State University Training School in Great Falls. Insurance will cover the cost of the loaner equipment. Deployment of the new engine will increase the BMFD insurance cost by \$163 per month.

PUBLIC COMMENT: None

TREASURER'S REPORT:

- The County has not yet finalized year-end budget figures. They are expected in 2-3 weeks. The BMFD Board will discuss the FY-2022 District budget at the August 30th Board meeting, or sooner via Zoom if possible.

OLD BUSINESS: Deferred to next regular Board meeting

NEW BUSINESS:

- Jerry Meislik's resignation from the BMFD Board has been accepted with great regret. Chairman Phil Waddell made a motion nominating Elk Highlands resident Steve Cosby to fill the remainder of Meislik's term, which ends May 31, 2022. Paul Silverman seconded the motion, and it was passed unanimously. The County will be advised of the transition.

EMPLOYEE COMMENT: None

NEXT MEETING: The next regular Board meeting will occur as scheduled on August 30, 2021 at 3pm.

ADJOURNMENT:

-	A motion to adjourn was made by Paul Silverman and seconded by Sue Oemichen.	The
	motion was passed unanimously, and the meeting adjourned at 3:27pm.	